



**BOARD MEMBERS**

*Laurel Johansen,  
President*

*Royd Hatt,  
Vice President*

*Marie Johnson  
Samuel Singleton  
Julie Wilson*

**ADMINISTRATION**

*Kirk L. Sitterud,  
Superintendent*

*Jared Black,  
Business  
Administrator*

*Jon Crawford,  
Director of  
Student Services*

*Jed Jensen,  
Supervisor of  
Secondary Education*

*Ralph Worthen,  
Supervisor of  
Elementary Education*

*Jeneane Warren,  
Director of  
School Food Service*

*Roger Swenson,  
Supervisor of  
Transportation*

*Kerry Lake,  
Supervisor of  
Buildings and Grounds*

## **NOTICE OF BOARD MEETING**

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at Green River High School, 400 North 455 West, Green River, Utah, on Wednesday, February 3, 2016, beginning at 5:00 pm.

**A) OPENING**

1. Call to Order
2. Pledge of Allegiance

**B) PRESENTATIONS**

1. Amanda Holley: KUSA Castle Radio / Apples for Teachers Award
2. Rachel Lund: USU Eastern Upward Bound Program

**C) BOARD ACTION ITEMS**

1. Consent Agenda
  - a. Warrants
  - b. Minutes from January 2016 Meeting
  - c. Financial Reports for January 2016
2. Personnel Actions: Names for Approval
3. Policy Actions
  - a. IKF—Graduation Requirements / Acceptance of High School Credit
  - b. GCC/GDC—Staff Leaves and Absences
4. Landtrust Plan Amendment: Cottonwood Elementary School
5. Honorary Veterans Diploma

**D) REPORTS**

1. Principal's Report: Green River High School
2. Principal's Report: Book Cliff Elementary School
3. Superintendent's Report

**E) PUBLIC COMMENTS**

**F) CLOSED MEETING**

**G) ADJOURN**